

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
PERSONNEL SUBCOMMITTEE**

Eric Olivas - Chair

Dr. William Kass

Doug Mitchell

Edward Harness, CPOA Executive Director

**Monday, November 30, 2020 at 3:00 p.m.
Video Conference**

AGENDA

- I. Welcome and Call to Order: *Eric Olivas***
- II. Approval of the Agenda**
- III. Approval of the Minutes from: September 28, 2020**
- IV. Discussion and Possible Action:**
 - 1. Inclusion of CPC's in Evaluation Process**
 - 2. Letter to CPC's**
 - 3. 2020 Evaluation Planning and Review**
- V. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**

Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)

 - i. Executive Director's Evaluation 2019**
- VI. Other Business**
- VII. Next Regular Meeting December 28, 2020 at 3:00 p.m. (video conference)**
- VIII. Adjournment**